

Notice of Intent to Readopt
LSA Document #15-336

Readopts rules in anticipation of [IC 4-22-2.5-2](#), providing that an administrative rule adopted under [IC 4-22-2](#) expires January 1 of the seventh year after the year in which the rule takes effect unless the rule contains an earlier expiration date. Effective 30 days after filing with the Publisher.

OVERVIEW: Rules to be readopted without changes are as follows:

750 IAC 9-1-1	Definitions
750 IAC 9-2-1	General provisions
750 IAC 9-2-2	Construction
750 IAC 9-2-3	Unified coverage
750 IAC 9-2-4	Application
750 IAC 9-2-5	Exclusions
750 IAC 9-2-6	Manufactured housing retailers
750 IAC 9-2-7	Applicability of state and federal laws, regulations, and rules
750 IAC 9-2-8	Coordination with securities commissioner
750 IAC 9-3-1	Licensing of mortgage loan originators
750 IAC 9-3-2	Licensing qualifications
750 IAC 9-3-3	Criminal background checks
750 IAC 9-3-4	Credit checks
750 IAC 9-3-5	Prelicensing education requirements
750 IAC 9-3-6	Prelicensing testing
750 IAC 9-3-7	Surety bond
750 IAC 9-3-8	Nationwide mortgage licensing system and registry
750 IAC 9-3-9	License renewal
750 IAC 9-3-10	Continuing education
750 IAC 9-3-11	Suspension or revocation of license
750 IAC 9-4-1	Record keeping and notification requirements
750 IAC 9-4-2	Regulatory reporting
750 IAC 9-4-3	Closing documents
750 IAC 9-4-4	Right of rescission
750 IAC 9-5-1	Applicability
750 IAC 9-5-2	Department authority
750 IAC 9-5-3	Licensee record keeping
750 IAC 9-5-4	Director authority
750 IAC 9-5-5	Prohibited acts
750 IAC 9-5-6	Administrative review
750 IAC 9-5-7	Cease and desist order
750 IAC 9-5-8	Assurance of discontinuance
750 IAC 9-5-9	Civil action
750 IAC 9-5-10	Deceptive acts
750 IAC 9-5-11	Temporary relief
750 IAC 9-5-12	Civil penalties
750 IAC 9-5-13	Other remedies
750 IAC 9-5-14	Venue

Requests for any part of this readoption to be separate from this action must be made in writing within 30 days of this publication. Send written comments to the Small Business Regulatory Coordinator for this rule (see [IC 4-22-2.28.1](#)):

Constance J. Gustafson, General Counsel
Indiana Department of Financial Institutions
30 South Meridian Street, Suite 300
Indianapolis, IN 46204
(317) 232-5840

For purposes of [IC 4-22-2-28.1](#), the Small Business Ombudsman designated by [IC 4-4-35-8](#) is:

Erik Scheub
Office of Small Business and Entrepreneurship
One North Capitol, Suite 600
Indianapolis, IN 46204
(317) 232-5679
ombudsman@osbe.in.gov

Resources available to regulated entities through the small business ombudsman include the ombudsman's duties stated in [IC 4-4-35-8](#), specifically [IC 4-4-35-8\(9\)](#), investigating and attempting to resolve any matter regarding compliance by a small business with a law, rule, or policy administered by a state agency, either as a party to a proceeding or as a mediator.

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